

Rocky Hill Board of Education
Minutes of October 27, 2004

- Call to order: President Zimmerman called the meeting to order at 7:00 p.m.
The N.J. Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rocky Hill Board of Education has notified in writing, the Princeton Packet and the Messenger Gazette. Notice was also posted at Borough Hall, the Post Office and the Public Library.
- Roll Call: Petrane, Solazzo & Zimmerman were present.
- Minutes: C. Petrane moved to accept the minutes of September 22, 2004, seconded by R. Zimmerman, motion carried.
- Financial Reports: D. Solazzo moved to accept the following financial reports, seconded by C. Petrane, motion carried.
A-148 Report of the Secretary
A-149 Report of the Treasurer
- Correspondence: The board reviewed the following correspondence:
Montgomery Bd. of Education-Minutes of 9/14 & 9/28/04
Agenda for 10/10 & 10/26/04
Midland School-Revised tuition rate for 2002-03 school year
NJSBA Orientation Conference-Confirmation of C. Petrane attendance
- Old Business: none
- New Business: 1. D. Solazzo moved to approve the following Joint Transportation contracts with the Montgomery Twp. Bd. of Education for the 2004-2005 school year, seconded by C. Petrane, motion carried.

<u>Route #</u>	<u># of RH</u>	<u>Cost</u>
28B	6	\$ 2,064.24
31B	21	6,048.34
34A	11	4,941.30
40A	21	6,911.98
46A	8	3,380.19
KP-11	3	2,145.92
KP-12	4	6,627.00
PK-3	2	6,711.60
MDL-1	2	10,215.45
* with Aide		5,157.00
SUM-3	2	1,459.91
* with Aide		1,317.50
34P	10	<u>6,504.81</u>
Total		\$ 63,485.24

2. D. Solazzo moved to approve the Certification of the Board Secretary-Pursuant to NJAC 6:20-2-2.13(d), I, F.G. Chilson, certify that as of September 30, 2004, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to 18A:22-8 and 18A:22-8.1, seconded by C. Petrane, motion carried.

3. D. Solazzo moved to approve the Certification of the Board of Education-Pursuant to NJAC 6:20-2-2.13 (e), we certify that as of September 30, 2004 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials to the best of our knowledge no major account or fund has been over-expended in violation of NJAC 6:20-2-2.13 (b), and that sufficient funds are available to meet the districts financial obligations for the remainder of the fiscal year, seconded by C. Petrane, motion carried.

Vouchers: D. Solazzo moved to approve payment of the Bill List, seconded by C. Petrane, motion carried.

1333 Solebury School (Dec. tuition)	\$ 2,325.00
1334 Midland School (Nov. tuition)	6,460.00
1335 Midland School (Adj. For 2002-03 tuition)	2,633.40
1336 Central Jersey Inst. Media Service (annual assessment)	346.80
1337 NJSBA (Orientation Conference fee for C. Petrane)	290.00
1338 N. Metcalf (contracted service)	166.67
1339 F. Chilson (salary)	798.03
PERS Electronic	<u>40.25</u>
Total	\$13,060.15

Reports: Mr. Chilson reported that our current enrollment, as of October 15, 2004 on the ASSA, is 77 students. This is an increase of 7 students over the prior school year. There are 73 attending Montgomery and 4 attending other private schools.

Public Discussion: none

Next Meeting: Wednesday November 17, 2004 7:00 p.m.

Adjourn: D. Solazzo moved to adjourn at 7:12 p.m., seconded by C. Petrane, motion carried.

Respectfully submitted,

Frank G. Chilson
Board Secretary